

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION**

UNITED STATES OF AMERICA,	:	
	:	
Plaintiff,	:	2:21-cr-089
	:	Judge Sarah D. Morrison
v.	:	
	:	
JAMES V. BARLOW,	:	
	:	
Defendant.	:	

AMENDED ORDER OF FORFEITURE

I. BACKGROUND

A. Defendant James V. Barlow pleaded guilty to one count of Conspiracy to Possess with Intent to Distribute Psychedelic Mushroom Analogue and one count of Conspiracy to Commit Money Laundering

On May 18, 2021, a grand jury returned an indictment charging Defendant James V. Barlow and others with one count of Conspiracy to Possess with Intent to Distribute Psychedelic Mushroom Analogue. (ECF No. 14.) The indictment further contained an allegation of forfeiture with respect to Mr. Barlow. (*Id.*) Six months later, Mr. Barlow pleaded guilty to a Superseding Bill of Information (ECF No. 71) charging one count of Conspiracy to Possess with Intent to Distribute Psychedelic Mushroom Analogue and one count of Conspiracy to Commit Money Laundering, and making a forfeiture allegation. (Plea, ECF No. 72.) As to the forfeiture allegation, Mr. Barlow's Plea Agreement provides:

8. Forfeiture: The Defendant agrees to voluntarily surrender for forfeiture to the United States all of his right, title and interest in the property identified in the Forfeiture Allegation of the Superseding Information, and more particularly described in this Plea Agreement in Attachment C. The Defendant acknowledges and agrees that this property, collectively "the subject property," constitutes, or was derived from, proceeds he obtained, directly or indirectly, as a result of the violations of 21 U.S.C. § 841 and 21 U.S.C. § 846 as alleged in Count One of the Superseding Information to which he has

agreed to plead guilty, and/or is property he used, or intended to use, in any manner or part, to commit, or to facilitate the commission of such violations, and is therefore subject to forfeiture in accordance with 21 U.S.C. § 853(a)(1) and (2), and/or is property, real or personal, involved in the violation of 18 U.S.C. § 1956(h) as alleged in Count Two of the Superseding Information to which he has agreed to plead guilty, or is property traceable to such property, and is therefore subject to forfeiture in accordance with 18 U.S.C. § 982(a)(1).

...

10. The Defendant agrees to the entry of any orders necessary to complete the forfeiture of the subject property described herein. The parties further agree that if the Defendant has any evidence that any portion of the subject property is unrelated to the illegal activity to which he has agreed to plead guilty, he will present such evidence to the United States for review no later than 30-days prior to the sentencing set in his case.

(*Id.*, 4.)

Mr. Barlow's sentencing was initially set for August 2, but later re-set for December 7, 2022. (ECF Nos. 129, 148, 166.)

B. Mr. Barlow opposed the Government's Motion for Preliminary Order of Forfeiture.

On November 21, 2022, the Government filed a Motion seeking an order of forfeiture directing Mr. Barlow to forfeit all of his right, title, and interest in assorted cryptocurrency, a Tesla, United States currency seized from a Wealthfront Brokerage LLC account, and a piece of Real Property which is more particularly described in the Motion. (ECF No. 172.) Mr. Barlow filed a Response objecting to the forfeiture of the subject Real Property and a portion of the cryptocurrency identified in the Government's Motion, asserting that the identified assets were acquired using cryptocurrency that he obtained prior to the drug conspiracy and are therefore clean assets and not subject to forfeiture. (ECF No. 175.) Mr. Barlow further asserted that an additional portion of the cryptocurrency identified by the Government should not be subject to forfeiture in this case because it belongs to third parties who were not involved in the drug conspiracy. (*Id.*) The Government filed a Reply asserting that the assets identified for forfeiture

in this case are subject to forfeiture under two theories: (i) as proceeds derived from, or traceable to, the illegal drug conspiracy to which Mr. Barlow has pleaded guilty and (ii) because they were involved in the illegal activity and/or the money laundering violations – having been comingled in wallets used by Mr. Barlow as part of his drug conspiracy. (ECF No. 181.) The Government further argues that Mr. Barlow cannot object to the entry of a forfeiture order on behalf of a third party because “[t]he court must enter the [preliminary] order without regard to any third party’s interest in the property” and “[d]etermining whether a third party has such an interest must be deferred until any third party files a claim in an ancillary proceeding under Rule 32.2(c).” Fed. R. Crim. P. 32.2(b)(2)(A).

C. The Court entered an Agreed Preliminary Order of Forfeiture generally describing the subject property.

Because the property subject to forfeiture was in dispute prior to sentencing, in accordance with 18 U.S.C. § 982(a)(1), 21 U.S.C. § 853(a)(1) and (2), and Rule 32.2 of the Federal Rules of Criminal Procedure, the Court entered an Agreed Preliminary Order of Forfeiture (ECF No. 186) on December 6, 2022, generally describing the property subject to forfeiture in this case and ordering Mr. Barlow to forfeit to the United States the following:

- a. All property constituting, or derived from, proceeds obtained, directly or indirectly, as a result of the violation of 21 U.S.C. §§ 841 and 846 as alleged in the Superseding Information to which Defendant James V. Barlow has plead guilty, and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of such violation, in accordance with 21 U.S.C. § 853(a)(1) and (2); and
- b. All property, real or personal, involved in the violation of 18 U.S.C. § 1956(h) as alleged in the Superseding Information to which Defendant James V. Barlow has plead guilty, or any property traceable to such property, in accordance with 18 U.S.C. § 982(a)(1).

On December 7, 2022, the Court held Mr. Barlow's sentencing hearing and, in accordance with Rule 32.2 of the Federal Rules of Criminal Procedure, notified the defendant that forfeiture will be part of the sentence imposed upon him in this case. (ECF No. 190.)

D. The Court held a hearing on the forfeiture issue, at which each party offered evidence and argument.

On December 7, 2022, the Court also held a hearing on the forfeiture in this case. (Doc. 191.) Because, under the terms of the Plea Agreement, he undertook the burden of presenting evidence "that any of the subject property is unrelated to the illegal activity to which he has agreed to plead guilty," the Court heard Mr. Barlow's evidence first. The evidence consisted of Mr. Barlow's sworn testimony that, to the best of his recollection, certain assets were purchased with "clean" cryptocurrency and that, in his opinion, his "clean" cryptocurrency was not comingled with the proceeds of his illegal activities. Mr. Barlow withdrew his argument asserting third-party rights, agreeing with the Government that those issues should be deferred to the ancillary proceeding. The Government then presented sworn testimony by Agent Greg Libow, a lead investigator on Mr. Barlow's case. Through Mr. Libow, the Government offered a graphic showing the flow of cryptocurrency through and between various wallets, mixing services, and at least one smart contract. The graphic shows cryptocurrency moving, directly or indirectly, from the drug trafficking organization's wallet to Mr. Barlow's personal wallet.

II. FINDINGS

Upon consideration of the argument, testimony, and evidence presented at the hearing, and the record of this case, the Court hereby finds that:

- a. Defendant James V. Barlow is guilty of violations of 21 U.S.C. §§ 841(a)(1) and (b)(1)(C) and 846, Conspiracy to Possess with Intent to Distribute Psychedelic

Mushroom Analogue, and 18 U.S.C. § 1956(h), Conspiracy to Commit Money Laundering;

- b. Defendant James V. Barlow personally obtained proceeds as a result of his participation in the Conspiracy to Possess with Intent to Distribute Psychedelic Mushroom Analogue in the form of cryptocurrency;
- c. As part of this conspiracy, Defendant James V. Barlow knowingly moved these cryptocurrency proceeds through cryptocurrency mixing services with the intent to conceal or disguise the nature, location, source, ownership, and/or control of these proceeds;
- d. As part of this conspiracy, Defendant James V. Barlow also knowingly caused the cryptocurrency proceeds to be deposited into wallets held in the name(s) of others with the intent to conceal or disguise the nature, location, source, ownership, and/or control of these proceeds;
- e. As part of this conspiracy, Defendant James V. Barlow comingled cryptocurrency that he obtained prior to his involvement in the instant drug conspiracy with cryptocurrency that he obtained, directly or indirectly, from his involvement in the instant drug conspiracy;
- f. Defendant James V. Barlow used cryptocurrency from the comingled wallet to acquire the subject Real Property and assorted cryptocurrency;
- g. In accordance with 18 U.S.C. § 982(a)(1), “[t]he court, in imposing sentence on a person convicted of an offense in violation of section 1956, 1957, or 1960 of this title, shall order that the person forfeit to the United States any property, real or personal, involved in such offense, or any property traceable to such property”;

- h. In accordance with 21 U.S.C. § 853(a)(1) and (2), “[a]ny person convicted of a violation of [21 U.S.C. § 841 and/or 21 U.S.C. § 846] punishable by imprisonment for more than one year shall forfeit to the United States ... (1) any property constituting, or derived from, any proceeds the person obtained, directly or indirectly, as a result of such violation; [and] (2) any of the person’s property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of such violation ...”;
- i. The record of this case establishes that the property identified for forfeiture, as more particularly described in the Government’s November 21, 2022 Motion for a Preliminary Order of Forfeiture (ECF No. 172), constitutes, or was derived from, proceeds that Defendant James V. Barlow obtained, directly or indirectly, as a result of his violation of 21 U.S.C. §§ 841 and 846, and/or is property that he used, or intended to use, in any manner or part, to commit, or to facilitate the commission of such violation, and is therefore subject to forfeiture to the United States in accordance with 21 U.S.C. § 853(a)(1) and (2); and
- j. The record of this case establishes that the property identified for forfeiture , as more particularly described in the Government’s November 21, 2022 Motion for a Preliminary Order of Forfeiture (ECF No. 172), is also property, real or personal, that was involved in the violation of 18 U.S.C. § 1956(h), or is property traceable to such property, and is therefore also subject to forfeiture to the United States in accordance with 18 U.S.C. § 982(a)(1).

Therefore, the Court finds that the requisite nexus exists between the subject property identified in this Amended Order of Forfeiture and the violations of 18 U.S.C. § 1956(h) and 21

U.S.C. §§ 841(a)(1) and (b)(1)(C) and 846 of which Defendant James V. Barlow has been adjudicated guilty and that such subject property is forfeitable under 18 U.S.C. § 982(a)(1) and 21 U.S.C. § 853(a)(1) and (2).

III. ORDER OF FORFEITURE

It is hereby **ORDERED, ADJUDGED, AND DECREED** that:

1. Defendant James V. Barlow shall forfeit to the United States, in accordance with 18 U.S.C. § 982(a)(1) and 21 U.S.C. § 853(a)(1) and (2), the subject property, that is:

a. The following cryptocurrency seized from wallets owned by Defendant James V. Barlow:

Amount of Cryptocurrency	Wallet Address
0.07692270 BTC ¹	3KmzJxFx6Nr7PYjsmqrPAUmThrT85Y6PR1
0.02113000 BTC	32juQXT6GzG3a3Knd6g9XDRFQvGsvxawwL
0.00357018 BTC	3Dj8GDvuqCgCJw4UgVBTbdWANrAH4eWC1C
0.06067440 BTC	bc1q6dcr4fwnz0gl9dxqv0p24qyuhfrfdgdr2qwtzvf
0.00116606 BTC	bc1qaaueygvk828v2wuz0a4zm4wvqsgmmm92kfs30e
0.00336344 BTC	bc1qq3rn9tq7srg9lyh4sj2smpvl6gujnv8rzuf89
0.00346184 BTC	bc1qjxe8ffwa3jhulv5j0zkm7henx65qsagt9mksa6
0.00062355 BTC	bc1qppgq3h5wcdkh6t23wm5gyzrgs0m67vuu5yr8jg
0.00332544 BTC	bc1qqcr9z0cvlvtpdkect2qurv8nhrfjfwljl55nx
0.00196334 BTC	bc1q98k4hexuqn8gsj3s7sske7lhatx54lkuypqq5q
0.00187484 BTC	1P3rkdEd9miGaMKKHqBz9AwMYsWeL2sYmQ
0.02005223 BTC	15H59Aah7YKgjutbjeoam13zBeov4NJdMA
0.00048519 BTC	12DtSEoNJcse1RnUdCBZxKb8JcUrPVJ7ii
0.00059620 BTC	142mxNF4USPT4KKNoJYHUoHbKoEx7wDHA7
0.00345200 BTC	17QUsMjyjVira8Ac5Pyi1qJY5Z74UeVz1X
0.00010000 BTC	12DtSEoNJcse1RnUdCBZxKb8JcUrPVJ7ii
0.00051720 BTC	1L3CTJtbiThzk2dwfnynWLAosxUEsUaVKN
0.00177230 BTC	1GgGbux5wLdcQ7x98qvsajv36NA9s45AH4
0.00356930 BTC	1C64hPBS8iQiKPTjd49VHCWopW3afATvXg
0.00080487 BTC	1EJJSa7tdASq2ssgb32kpx6FPYCeQrJRRt
0.00186410 BTC	1Nhvnqs34kH46SsVPfcUyjxbXHk6x9297v
0.00183300 BTC	1ABfFfyiJAJeuUftPVfv4xJsuG8eJ8NJgE
0.00132820 BTC	14G865mrap2aWvDjTPQYcNT8cr3MvYTPox
0.00001852 BTC	1Js12zpjNP995GVDv2CSJ7JH4SFZhXyTey
0.00125840 BTC	1NgUcizPtfEB95BhwGZXzc4mwJw4v13kkb
0.00077650 BTC	167WQvDpgFRMuZGMiqnaHTE8FzriCBNYxU
0.00071164 BTC	bc1q80r4zwzzlu7q8tnka8jwhn3va8r0rs2mewezr2
0.00289894 BTC	bc1qs768c0gfqs0733dmq2yc3zeuzm4flkn643qtsy

¹ BTC = Bitcoin cryptocurrency.

0.01000000 BCH ²	qpku9tw38e0auhpq24hd6wa4dkdc7des2st7x3cp22
9.08934853 BCH	qq4tel9y43t4kkm3yvjhcaueuxquaxvycpk9dstlm
0.34565245 BCH	qzzkm24cj77yfsjdgq5hn02n07algz2yevt6txymfr
1.99999771 BCH	qqqkcps6yflhr0vhtjtn0zgs4fff4y9n3fvc4w9ledn
9.30199771 BCH	qpmvayjhla8smd7z7lqw0x50mmak68dm0vzwq8at7u
2.824863 ADA ³	addr1qxugkkmeqkv4w6sefp2dqyaj3ynk5j9zexeuf675akenkr9mdl vxush90g7nqnznzv6z6auw2tnyymglygj7d8v0aves4xcfuw
15 ADA	addr1qytdq20006dvmfps2gc2zswd34ka47jfv83ud6p9zj5ahzamdvlv xush90g7nqnznzv6z6auw2tnyymglygj7d8v0aves4e4ph8
449981.826359 ADA	addr1qxns73wmt0mnzyqwzu5673fz8q3708aa5qs40f7vqaa8c99mdl vxush90g7nqnznzv6z6auw2tnyymglygj7d8v0avespkvcdf
20639.2 ADA	addr1q9dmn3sh6ge44sh730wye9ucvyuxqzgq620v82pzx19n84mdl vxush90g7nqnznzv6z6auw2tnyymglygj7d8v0avesgjs9w
245362.39218 ADA	addr1qxzgr58dczumhgcmwvvh5gc2lc9tyx2a2l3aym0t9ezc729mdl vxush90g7nqnznzv6z6auw2tnyymglygj7d8v0aveshy8j99
3033.687717 ADA	stake1uxaklkrwtgth50fsf3f3xdpdw7899ejzd50jyf0xkn87kvc8yf97c
512.288229 ADA	addr1q97qzext0uhv8dtjhxwgh6negygc0xjqajs trysnpymmtuq9 jvklewcw6h9wvu3048jsgsns7dypm9qkxxfpzxfhksy8utrs
283998.826359 ADA	addr1q9qnwh8lnljp3px6xglurlrmusk5yuf8sd29242k7hekkx9mdlvxus h90g7nqnznzv6z6auw2tnyymglygj7d8v0avesypvlhq
0.283313073777777777 ETH ⁴	0xe5ca01ff7e98cd7bf209895a2de04aad22cb96ab7a5dfdc61fc0ac4 f7aa80911
0.927160225 ETH	0x748589b0eb2713ef5a940764ba2343a66b7603443056fd2f15f47b 4b33cdc993
22.176731417442724858 ETH	0xebae34414a6f3664fb49bf6ed86d4e86a26092151bc889b9af592 b6
0.298443892 ETH	0x4fbfd98a72553023d789137ba0b248be5f0ed06a855fb4f2a7a4a3
0.92960739 ETH	0xfe7fe5931b71df73ce363833fde43635bd0d95c0
0.000861 ETH	0xe1acac024e2553e21fbf20d94ca45f7113c4154
0.91633964 ETH	0xe1acac024e2553e21fbf20d94ca45f7113c4154
0.41636360 LTC ⁵	ltc1q5yauk3j22tj8wnmu40km4ufzkg5eknfs7e4y2z
0.58600860 LTC	ltc1qc23uggydqqgac2pctxwgh3v2m7qf2nw5z46ccw
0.34487135 LTC	ltc1qfrpa27vzvjt43vnqgerypr7eh4sgm7khfcud0
0.56006237 LTC	ltc1qwxcgpvvf5p8vn33x87hzcwyheaqveh9rf0ngx
0.88459934 LTC	ltc1q35tlhkuagmnjel4c65wszepusf29my4j737u6r
0.91952218 LTC	ltc1qj8lu49jumhd2wmg5sza6tdgcrgek84qtwr7uyu
0.56227148 LTC	ltc1q9fxfyu709ew8xah7da2wxjlsv2y2ksuqhwdven
0.33931910 LTC	ltc1q9sxqy0hzwuc8nzsm2kqfdhqxx5xj2y6agfmyg
0.37162809 LTC	ltc1qdw0f2vpsrp099eq3sv36lphp4w9rgs9a8gwh5
0.19583067 LTC	ltc1qum73j3esjp7khrgluutn24kh07fxhth8ey09nl
1.10739813 LTC	ltc1quyuwju5dv7s2ujul857vq4nnazd0a2qh9qmk8
0.36320907 LTC	ltc1qxyxnh02asu2f9wgs123gcjk7706y57pt0mwmgd
0.41826473 LTC	ltc1qyv6awpzqfy7afsu14pcqvrw6h3u5rmq9n5kz5
0.27204643 LTC	ltc1qw0qerta9phmeuj99pvc9ngw7eycnrdhplukp7t
1.09294355 LTC	ltc1q6c032lummk8vpe0hlzvdugtm7kqrhvtepxa2f

² BCH = Bitcoin Cash cryptocurrency.³ ADA = Cardano cryptocurrency.⁴ ETH = Ethereum cryptocurrency.⁵ LTC = Litecoin cryptocurrency.

0.20045406 LTC	ltc1q6rtx9p0t678ekkwtl3qd0xajg2kmqe0awz0zzq
0.75388269 LTC	ltc1q2tmf92l3d5ptwggw9hl0cuevf3rjs0fj3er807t
0.20014188 LTC	ltc1qz08ay050q4rguuw2j75zuscgmjgt7agw7y4uw
0.33779804 LTC	ltc1qd8naj5h0g72e5lpgfh62j9pjhqu5g8x3ty3rx
1.04211985 LTC	ltc1qgtp82lvwd0676d44rf2rrhur98l9cvzuegd0hp
1.67961317 LTC	ltc1q8pkq3sztmn3k58vhkf8ndlf95prg3ytupx0zew
0.44415705 LTC	ltc1qrjcpvp6uqtj3jnt6a4m8jqdswe5dpmlfamm8kq
0.42798064 LTC	ltc1qz5a040qkf70h48m6n2l5dsawf3t3gx4sy5jhlx
0.65296509 LTC	ltc1qttt2sg78kn3p94c7mwp8slesn40d8s9ndfd32l
1.05977784 LTC	ltc1q263l8akejwtdv6fr5ugjyxqq85v5xq6eee8ksc
0.45100106 LTC	ltc1qyv6zgj2hln8xz5n9smqyvgyezgyswgpeazc4t8
0.70967696 LTC	ltc1qpdazppts9kaj7y52y5kp77wzp8g3q5nkky4yue
1.00104407 LTC	ltc1qwayekytufqysj93h3z0pj17eug667nh8kkga8
0.92026856 LTC	ltc1q8j9rxsvprp0q77apgvw3kf9rv58p9a93qhk8he
0.24489698 LTC	ltc1qn5vjh224th4nx45r0gsakssxlhwnkrpq7wvrm
2.28616509 LTC	ltc1qtrk02aty95tqxfsfxyqny2k9r4gguvgetjn0
0.53705138 LTC	ltc1q9cvl42l5dm99v3r4k4hrkrpwwd0zz2fjlnxx78
0.52888303 LTC	ltc1qqjzx7s33jgpwxpert8xncsmsg0w4fjvu65dtge
0.37458894 LTC	ltc1q28nhpn97xy5p53ly0ptsdq2tzu8kr349w5akks
0.36083423 LTC	ltc1qv3ks4w2xznvtw26e56tk9etjpv18qv5jz2s4q
0.47531830 LTC	ltc1q5kcw0ph3rpcf9gwkju57g5avd792y34pdj9g6rz
2.45368155 LTC	ltc1q2mvl9wz0hagqrrsky3aksu0egaf4k6e38jge4m
0.1620682 LTC	ltc1q5std222ltu36ptmehzgp89xpg7knarrgpc36ul
3.42672983 LTC	ltc1qjn3wlddgnl9kr70v3xmyryqja9pa70lqqqfxe
0.70468502 LTC	ltc1qvk4z7lq2vjuaal2hjt0vagdnclgeks34lzhm
0.6562565 LTC	ltc1q9hmnv5hg50x5vrzx4fmg6jv8xxkcs9arpetg7
0.87461662 LTC	ltc1qf9xzqmaf8mm7lcurmm4a5wre23e6gxxjyrqff
0.37512686 LTC	ltc1qa7umwcmvldjpf2kyy9pattxgc9g7rvzqd9wx9
2.37878077 LTC	ltc1q2xangktv7n5dfprujwhaz8y3ylcyenmjhrmp78
0.83781655 LTC	ltc1qtakuq30vf4fsqjudn0rjxap5ayd5rt0gk6t982
1.19777381 LTC	ltc1qpzkt0ct5qyl9d5s78mdj0jre2z2uy5fnm9gp4s
0.59431798 LTC	ltc1qk3kejvuglsyxw5624r2jgrcray3dae5xmst8cr
1.39798628 LTC	ltc1q0vs9y0k36g94astk3t6k65wm7umetxuqsmk47h
0.515765 LTC	ltc1q70dgjw62ewm7qqx2qt6yc2srfe2unfsh3zyj2e
1.22855165 LTC	ltc1qtu792kav5uzuwnvptduda4phu657x7x5v7k2l
0.46136831 LTC	ltc1qhr0nr3a4htxjg94kjl3m6095dfvluqmjxjynjg
1.32032164 LTC	ltc1qg39k5stwhyh20xhjr8nuwqr2yszz6p70wpuafx
1.16635605 LTC	ltc1qct0d5zrz9z3e56zmvpmx9d7ndxeg8lsw92y9
1.28292257 LTC	ltc1qeedyrvy8l8fuxkvegm8zqdmpeawqnm3drq3yu
0.12038482 LTC	ltc1q6r8pcw9ztkamp9lkvyh534fqj7wtqedrk9rf38
1.11039152 LTC	ltc1qusyfrusyqftzj7gt8u3wkud2vjdwhcpuj3eqkz
0.56216817 LTC	ltc1qme8dnka54kjecglyrqng8zhm0dsdz0dn66nyk3
2.44654885 LTC	ltc1q4h356gnam4uttctry2fgja9ekm0wptu5j2l0lm
2.52581638 LTC	ltc1qr068dca8j2fmr35gmsqclzjdnylqt86ktx7fq7
1.97347803 LTC	ltc1qxa02sfrwuknv5pqqmgzfnrx7wgt422aldvy8wa
0.45952312 LTC	ltc1qsf0kn195s8t45v4scjp6q3rjssjtqgwh7x9uw
1.11306956 LTC	ltc1qn4vgz0m2adm9nqmmk00dk9mjfzdtq8mha02hx
0.52641781 LTC	ltc1q9wz8xk3gs3ulpw27pnhqfcv24qnyhxr569rsz
0.98905508 LTC	ltc1qun7xk9gpt2ucjd0mc9m27fseyr2ekxay83634

0.22985719 LTC	ltc1qefs3dkcnjznzddh5kgfg6797vczqkd2cxq7ln
0.7723052 LTC	ltc1q8ssg3lhqcwkp5tddzc6w2x6fs8x8r7ewsyk0q4
0.55066674 LTC	ltc1qajeu3te6wwrjtvj0y42n6s5xtjngem7ypjppjc
1.26863105 LTC	ltc1qx9qfxrlp5v9jevuukuknjss38t68xpe37kep97
0.17468682 LTC	ltc1q72kxufsxr5ea5qrlchcxk640kmt977klu2tkhn
1.4080863 LTC	ltc1qm79puhx7a8plvml39kpyd0ek4d5puj52y9t0fr
0.24832438 LTC	ltc1qylzr2pj6vyccamdlr3kq2l5edfemm2e2xadr7f
0.2199638 LTC	ltc1qvej8r6wuq0t5kpd1quz8lu7mz9wt5gmsywcjx
0.85086981 LTC	ltc1q6yp3tq0wxthdc4dp7ksfhxuup9956s94tc7hfd
0.9022037 LTC	ltc1qgdhpmatka0dzjuv5xdv8laj3t2em2ez0m33n44
0.74389412 LTC	ltc1qwq7yqvnzu8ru9qu74nq5nmykmdn0aeqlzdkg8w
1.18439892 LTC	ltc1qm67m675he7sp65a0c8779vv8neanxnqxsslc2l
0.73388364 LTC	ltc1qya72ukwrcpecm4ye6zdq6p0x6uve50akhph5hq
4.32506073 LTC	ltc1qknzwwq5fm9ed994pec228zu456u5a5n65vnljwq
2.53403713 LTC	ltc1q2p8ruzr2neqkm5gzgndkdt2sq9vhl6zn7x9qae
0.50234679 LTC	ltc1q5th9jguk2kkx7p9mxzw2q8vu40e9fjs3evwhts
0.52170887 LTC	ltc1qmdvlt5g8khwzga9unymuq7lqu2rgq5sm4r6xey
0.53101935 LTC	ltc1q4uy4h0mf4smcvfpvu2h6c6awcn2ww4r30l73pu
0.58386395 LTC	ltc1qygez2jerknux8l6zz5xq4f43fg5gh0qfu6593n
0.99347836 LTC	ltc1qd7wsgkw9r0xc4a533nkeenr76ls25zs93axwsn
0.30367165 LTC	ltc1qax9emr9xc5u34djtily8wyu7urg3z9u3dqwzas
1.06218026 LTC	ltc1qxs6fwutqyl6n8r04a7fpqa8e2x2am589mp4s9r
4.39039214 LTC	ltc1qp3h3h0vt74l84wshwsdgvjc408gv2llwcllykfj
0.52299188 LTC	ltc1q8xy8uprx6aj5vgpkexp3dwgcwygxyks6z94uqq
0.25826233 LTC	ltc1qz3tgdap8twa55dtkz9l2sfgh3yany6gqcxmtjx
0.92836455 LTC	ltc1quz7vc9xtvvjy4zvzklumczl0494tymcqcrzfaa
0.20597733 LTC	ltc1qyegz8jwu7ggx4psheucukcq7zhys07zyj2rr3
0.32784561 LTC	ltc1qfucsz58kglzg8xvp5tr7jyw077p2xe70gkyq2
0.1906743 LTC	ltc1qke62dt8dh475xdcxs990vt4cv2lwt8tn5yj45r
0.13353863 LTC	ltc1qy4uempt8qje3anqwgaq5ywje7pa4d9q2ucena0
0.79725189 LTC	ltc1qr2q44x4f9uv38zal5785qh38kw4xuclxtgckw0
0.1374513 LTC	ltc1qw64dqyvql3mxsdmkwenf34q0fl0t2d4l9hj3w8
0.33674137 LTC	ltc1qhstalkqfjd4n39ujcxv8cqltv89xh53jdyrvku
0.55227356 LTC	ltc1qtsaxaudq3078hzc0r2gml4ns7l5k7tmwy2qg92
0.79308423 LTC	ltc1quehu2rjf5vr3ultjtwamypxudxvrdphtfrs9rt
0.16868499 LTC	ltc1qvzmextzvsuz9r4nhxn94nvhmgwwnpcpk0su342h
1.53860104 LTC	ltc1qxelkkvd3gmh27tu37fr5rys8v0ftq6knku6fpq
0.76607054 LTC	ltc1qap3y8fmywah09mjrqqzj0ygnwrvpjpw5nfvvwn
1.144259 LTC	ltc1qu5dfg04gewe90hn4gq394c8tw4up48d75jrexp
1.98911697 LTC	ltc1q6822d4kzmye4ckwylszlt98cj2ncz9zkpm7nke
4.84186369 LTC	ltc1qjfxgcvzauz0mhp7pptrunlla838qwaz4txps33
0.88402349 LTC	ltc1qmd7s8n4glhklfwyg9sxc39dfxtjz3fnm9e7zn0
0.23734555 LTC	ltc1qt92ap3tf6yzazzgzuatdfr0vuudw0hv08uj3y3
0.36511538 LTC	ltc1q5rslt5rda5uaq6aytd84t35x4ale5tucwnyjc
0.81021885 LTC	ltc1q2g3cql5epx6acqk43veqy0umcs39dj9nrnxrz
0.47119552 LTC	ltc1q4ts004c2sw05l28c7s3s9qztyeqc6f77erjx4e
0.41205914 LTC	ltc1qyz2d277t0wx0rsqkn8nnrs69vhde2u0m4d4vxf
1.62024864 LTC	ltc1q0aujjdw705kv0au44gx00e4afu0r5qsj8xux7u
0.2482137 LTC	ltc1qplsx6rq68mr8fkcmqgh7rdgtu499exm559w89z

0.53163336 LTC	ltc1qwyfpa227y3mex34xdpdzdl2g7z8dq2226nptwv
1.19107461 LTC	ltc1qsy0cg0pggq0fdzn7ylsdd4398palgfqfx8jna8
1.69870763 LTC	ltc1qfycwvkv9xazsq0wdv37zs97apltw5sntk6745
0.19707711 LTC	ltc1qcv3c9zxr1z5r56xxtpg8n4t86pnmt8020ze5c
0.87166752 LTC	ltc1qx129f48kajjqe5pjjevmdu3jgu57ke0uq8cg5
0.42025829 LTC	ltc1qs53hljsgwtujh6v5vt02muejweu89puplc2z5
0.80422847 LTC	ltc1qdv3s2lzt2td9arpysyw9l6mfp4pfw88ty55jmr
0.50268462 LTC	ltc1qpsyukc395t2rc88lfpwkk650lm23uyelwsdt8r
2.6008778 LTC	ltc1qdsx758dw933nndlqlf04rjtxzcwscwdp4kduc
0.82249309 LTC	ltc1q7srqxtg3ad2sjccrpe2d999e0yp46rysh00fec
1.90197138 LTC	ltc1q6vktjdx2sy5kcrkxr9m4gz57krmmj8ewstysus
0.58761826 LTC	ltc1q4a5dhm99q540cz20kja3hgjxx4ee8tcn3nj20q
0.73467286 LTC	ltc1qg76l2m9e0lmsjjagxd7yzm28hpc7hwue7388fc
2.22724226 LTC	ltc1qvwddhwc39x2ycj46lfvjye3mu94xjw7ztplxx
1.38902919 LTC	ltc1q2kw95kw4j3g6p0frfzgrgu9svkgjl9mnpml5sp
0.81181975 LTC	ltc1qls7g2qpge3l68rgpd4c64p6a339552q33ef3uf
0.71639278 LTC	ltc1qme884czv7v7lkup6x4x73lr28s9jkvzkv97dda
0.44463092 LTC	ltc1qn99njccwm9p3mt5satvl4xp0k0nxqer5ztxhsy
6.703352 LTC	LbbkYeuYAZTPRAXYinannNXyQNP4jj2Jfj
0.51740189 LTC	LS7THWxSpAa5YR9prPmNEMr91pXHzBSR12
9.57621714 LTC	LfUf7WpLeBiC1gjzwR9uK8MxtKhS4qft15
3.54878005 LTC	LLiK3kcDnJCLS6F6Mrf9st3K1RY8WQni6Z
1.0 LTC	MC1f3BbrtNasQ4umgJ8X111GxnET3Ny7e5
31.87221554 LTC	MQWNkcaw5JSaYfqKzUzjNneFfng7MGUW7i
43.68050477 LTC	MS4ffr3NFP7MaqGKoPh7Mr8MYWGPfSfB1J
51,348.466929 XRP ⁶	rLePCL5WDFBTzqvCBiuoxXnzauj1WVa3Hc
25,866.1516062 XLM ⁷	GCFLXAUG5VPRD5V46OU2KZPJHE7RYFZ6FR7OK4V MPIRSAADXDZS32FMO
0.0002000 XLM	GAV5XPUHSNDLRMACDGCYDCAV2FRIPQWNWVJNH KI5ZNZWAQNGED4QYKUT
0.56143664 ZEC ⁸	t1cyBWMRZnzYtGnU2Cjgg2Kt9RFerR35rnT
1.08718864 wBTC ⁹	0xe1acac024e2553e21fbf20d94ca45f7113c4154
25.82277282 wBTC	0xe1acac024e2553e21fbf20d94ca45f7113c4154
478.5856 LINK ¹⁰	0x3f60c4cb8585d200a0608a8d97c870d1744985dc
3105.3 CRO ¹¹	0x3f60c4cb8585d200a0608a8d97c870d1744985dc
13.86939001 XMR ¹²	4AZcj6sNCDGSej3qLsj63kjG8ftKSzZ3dgEwgvajJpNaM71WcRc MBD6etmkWBcxUntBhUMeuEUT6ZCt6TBxesma4HJqMbAo
0.104089459715 XMR	432RhANooCZYtN3EaQGv434ynQDFA9oMr28ifx4ucjuEQBRJ kAdLmX8CBL6X8iWXZCRs3b1Bs9iWFKiT6k265DtNC7agg37
18.958526601531 XMR	89LZ3Kzp36rfcBPdG73CcxkeppTYBVT5QKApyksQdWdzydE8QH kdjwAY8wEs9yys8Hy4vjLVLD1uRtSsb1DjZBwSE2dk1rrZ
47.313719520003 XMR	43eRgpMFV7u2FN7hBwvMmGbHHJHdE4TJvPcW3WdiDgsm

⁶ XRP = Ripple Coin cryptocurrency.

⁷ XLM = Stellar Lumens cryptocurrency.

⁸ ZEC = Zcash cryptocurrency.

⁹ wBTC = Wrapped Bitcoin cryptocurrency.

¹⁰ LINK = Chainlink cryptocurrency (Ethereum token).

¹¹ CRO = Crypto.com Chain cryptocurrency (token).

¹² XMR = Monero cryptocurrency.

	FTkKifTJ7F7WvL56b5XnUj5j19Kingr65PDkXV4are3F9F3aPcV
0.00572822 XMR	47jZE6Juw1HdRdXgQLGPauCL9zhDhTA9V2F2HfFM1nMNic7yzh R46mWNx5sJsa8eG5P61gPkqp1t71ougnU8SBbKJkcAUa3
37.29144 XTZ ¹³	tz1Pww3GvWpkSeFkzRv2oraLRXM2p9nswjKd
46563.65 BAN ¹⁴	Ban_1upsn4y64uif9ezdez1164mmmkeqqczrzywy8i9ondryg35o3so fxr5wa8j
236.40 BAN	ban_3omsjwctouwdhmf057x6knwqnuuwy6 oqnrhoo6rawjbaz n6w5twypsiwq
175.13911699 BNB ¹⁵	bnb1rfd2yr3wf3xqmqdj5cyskhq0vuhge727kdj527
40282.57914443 HBAR ¹⁶	0.0.85269
10.80637082 NANO	Nano_1ra33yydpdkgny4axr7yk6pke8cm6dtf3wszkqab7akxu446 xpuikjs5mr3ak
74078.53500000 VET ¹⁷	0xf74AE4d2d2C2fA2eaF23b3CaE5633C0FA2f591e0
2348.83953368 VTHO ¹⁸	0xf74AE4d2d2C2fA2eaF23b3CaE5633C0FA2f591e0
11092.26641731 DOT ¹⁹	1EqBkL...jmmvbT

- b. All cryptocurrency associated with Celsius User Defendant James (Jim) V. Barlow, User ID: 8f667480-4c3b-4c76-8afe-09dfa37695c3, to include, but not limited to, the following wallet addresses:
- 3Dj8GDvuqCgCJw4UgVBTbdWAnrAH4eWC1C;
 - bc1qc2z7g87rep4m35lmzzvq9vuyn5ym3gac5nmly0;
 - ltc1qm9pcmvk8dd9gzgmgzm00tgrpv0yavzsg06pnmr; and
 - 0x3F2CF9915e0960226C0dd685Dbe3a1FB17A7Cc1e.
- c. A 2016 Tesla Model X- Wagon, VIN 5YJXCDE45GF026419;
- d. A total of approximately \$687,915.54 in United States currency seized from Wealthfront Brokerage LLC, My Personal Investment Account Individual Investment Account xxx5396 held in the name of Defendant James V. Barlow; and
- e. The Real Property known and numbered as 13100 Cameron Drive, Brighton, Adams County, Colorado with all improvements, appurtenances, and attachments thereon, Record Owner: Barlow Family Limited Partnership, a Colorado limited partnership, and legal described as:

County of Adams, State of Colorado, described as follows:

¹³ XTZ = Tezos cryptocurrency (token).

¹⁴ BAN = Banano cryptocurrency.

¹⁵ BNB = Binance Coin cryptocurrency.

¹⁶ HBAR = Hedera cryptocurrency.

¹⁷ VET = VeChain cryptocurrency (token).

¹⁸ VTHO = VeChainThor Energy cryptocurrency (Ethereum token).

¹⁹ DOT = Polkadot cryptocurrency (token).

SECT, TWN, RNG: 28-1-66 DESC: FRACTION W2 SEC LYING N OF BURLINGTON DT AND S AND E OF ROW OF C B AND Q RR AND W OF OUTER TOE OF BARR LAKE EMBANKMENT EXC ROW AND EXC HWY, COUNTY OF ADAMS, STATE OF COLORADO.

NOTE: LEGAL DESCRIPTION SUBJECT TO CHANGE UPON COMPLIANCE WITH REQUIREMENT NO. 11

Also known by street and number as: 13100 Cameron Drive,
Brighton, CO 80603
Last Conveyance Recorded at Reception No. 2021000027359 –
Records of the Recorder of Adams County, Colorado.
Parcel Number: 0156928000007.

2. The designated agent with the U.S. Department of Homeland Security and/or the Internal Revenue Service shall immediately seize the subject property and hold same in his secure custody and control.

3. The United States is authorized to conduct any discovery proper in identifying, locating or disposing of the subject property in accordance with Fed. R. Crim. P. 32.2(b)(3).

4. In accordance with 21 U.S.C. § 853(n), as incorporated by 18 U.S.C. § 982(b), and Fed. R. Crim. P. 32.2(b)(6), the United States shall publish notice of this Order and of its intent to dispose of the subject property in such manner as the Attorney General may direct. The United States shall also provide written notice to any person who reasonably appears to be a potential claimant with standing to contest the forfeiture in the ancillary proceeding.

5. Within 30 days of the issuance of this Order, Defendant James V. Barlow shall provide the United States Attorney's Office with the full name, telephone number and/or email address, and last known address for any third party he asserts may have an interest in the cryptocurrency and/or wallets that are identified in this forfeiture order.

6. Pursuant to Fed. R. Crim. P. 32.2(b)(4), this Amended Order of Forfeiture is final as to Defendant James V. Barlow and is hereby included in the Judgment and Commitment Order issued by this Court.

7. Following the Court's disposition of all petitions filed in accordance with 21 U.S.C. § 853(n), or, if no such petitions are filed, following the expiration of the period for the filing of such petitions, the United States shall have clear title to the subject property.

8. This Court shall retain jurisdiction to enforce this Order, and to amend it as necessary, pursuant to Fed. R. Crim. P. 32.2(e).

IT IS SO ORDERED.

/s/ Sarah D. Morrison
SARAH D. MORRISON
UNITED STATES DISTRICT JUDGE